MORRISTOWN TOWN COUNCIL

REGULAR MEETING

FEBRUARY 24, 2016

I. CALL TO ORDER:

The meeting was opened by President David Benefiel with the Pledge of Allegiance. Members present were: Vice President Ralph Henderson, William White, and Larry Tracy. Others present were Town Attorney Mark McNeely and Clerk-Treasurer Sue Keaton.

II. APPROVAL OF MINUTES AND CLAIMS:

David Benefiel moved the Minutes of the February 10, 2016 be approved as written, seconded by William White and the vote was unanimous. Larry Tracy moved the Claims be approved, seconded by William White, motion passed.

III. OLD BUSINESS:

Brady Claxton of PCE Insurance group gave a presentation to the Council explaining the health insurance coverage for the coming year beginning March 1, 2016. After going through the various alternatives the Council, on a motion by William White and seconded by Ralph Henderson voted to continue the same coverage with the same employee deductible as the current year. The cost will increase an average of 19% with the Town paying the same percentages as in 2015. The vote was unanimous.

William White moved the Town donate \$100.00 to the Main street flower pot fund. Ralph Henderson seconded and the motion passed.

IV. NEW BUSINESS:

No new business presented.

V. LEGAL:

Town Attorney Mark McNeely reported he had contacted Robert Lewis of the County Health Department concerning the Watertower Trailer Park. He also tried to contact the owner, whose business address is in Michigan. In a walk-through inspection with Mr. Lewis and Cody Cory, Mr. McNeely noted abandoned trailer, #18, is in bad condition. Jerry Dalton, friend of the On-site Manager, noted that water bills are distributed to each of the trailers. Ms. Copple, On-site Manager, also commented on the lack of cooperation from the owners of the Park. They have only seen two representatives of the owners since they took over. The Council discussed

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The new mower will have a warranty that starts on April 1, 2016 regardless of an earlier delivery date.

After a brief discussion of quotes received on a new pick-up truck for the department and the mileage of the current truck William White moved and Ralph Henderson second a motion to table any final decision until member Kristi Lankabel could be present. The motion passed.

One section of the old fire station may be done in the next couple of weeks. The north face will be sealed. Christie Wyman of the gymnastics group will obtain the paint.

Wessler had reviewed the letter from Homeland Security and they did approve removal of the new fire station from the flood plane. Linda Sandfer will get a letter to us to that effect.

Representatives of the tree house resort will be present at the March 9, 2016 meeting. The representative continued to express concern or lack of understanding why that they must take their sewer line to the beginning of the processing line. He commented that Wessler Engineering was involved in redesign of the line. Mary Atkins of Wessler has expressed that the group is not a current client of Wessler. The engineering company must be involved in any final plans.

Ralph Henderson moved and William White seconded a motion to adjourn. Motion passed.

David Benefiel, President	Date
Sue Keaton, Clerk-Treasurer	Date